

Electronic Articles of Incorporation For

P20000006358
FILED
January 14, 2020
Sec. Of State
jafason

PROVIDENCE FINANCIAL HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROVIDENCE FINANCIAL HOLDINGS INC

Article II

The principal place of business address:

6800 BIRD ROAD
105
MIAMI, FL. US 33155

The mailing address of the corporation is:

6800 BIRD ROAD
105
MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM FOLLEY
6800 BIRD ROAD
105
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM FOLEY

P20000006358
FILED
January 14, 2020
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

WILLIAM FOLEY
6800 BIRD ROAD
105
MIAMI FL 33155

Electronic Signature of Incorporator: WILLIAM FOLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

01/12/2020